



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XURQ17T9**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **ELAN HOMES RESIDENTIAL LIMITED**

*Company Number:* **03017085**

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### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENTERPRISE HOUSE 28  
PARKWAY DEESIDE  
INDUSTRIAL  
PARK DEESIDE  
FLINTSHIRE  
CH5 2NS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ADRIAN MARK  
BRAVINGTON**

*Address:* **5 SAXON CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5SD**

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### *Director 1 :*

*Name:* **ADRIAN MARK  
BRAVINGTON**

*Address:* **5 SAXON CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5SD**

*Date of Birth:* **19/03/1969**    *Nationality:* **British**

*Occupation:* **HOMES FINANCIAL  
DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT WILLIAM FLOOD**

*Address:* **BRINKSWORTH LEAZE CLOISTERS  
ROAD WINTERBOURNE  
BRISTOL  
BS33 1QP**

*Date of Birth:* **11/08/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR JOHN EDWARD  
KENDRICK**

Address: **45 STANHOPE ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 3JU**

Date of Birth: **25/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **FRANCIS PATRICK REIL**

Address: **GREENFIELDS HALL WESTON RHYN  
OSWESTRY  
SHROPSHIRE  
SY10 7LB**

Date of Birth: **17/03/1957**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>10</b>	<b>GBP0.1</b>
<b>ORDINARY B</b>	<b>90</b>	<b>GBP0.9</b>
<b>PREFERENCE</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>110</b>	<b>GBP11</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 PREFERENCE Shares held as at 01/02/2009**

*Name:* **ELAN HOMES LIMITED**

*Address:*

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*Shareholding 2:*

**90 ORDINARY B Shares held as at 01/02/2009**

*Name:* **ELAN HOMES LIMITED**

*Address:*

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*Shareholding 3:*

**10 ORDINARY A Shares held as at 01/02/2009**

*Name:* **ELAN HOMES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**